

Adlt Laixuthai, Ph.D. First Senior Vice President





112g3-2(b) File No.82-4922

Ref No. OS.118/2007

Securities and Exchange Commission 100 F Street, NE Washington, D.C. 20549

U.S.A.

November 30, 2007

SUPPL

Dear Sirs:

We are transmitting herewith, in accordance with our undertakings pursuant Rule 12g3-2 (b) under the United States Securities Exchange Act of 1934, an English language summary of certain information that is being made public in Thailand.

Please arrange for the attached to be placed in our Rule 12g3-2 (b) "file" with the Commission.

PROCESSED

DEC 1 2 2007 E THOMSON FINANCIAL

Yours sincerely,

JW 1HC

ทะเนียนเดขที่ 0107536000315 www.kazikornbankgroup.com





Adit Laixuthai, Ph.D. First Senior Vice President

Ref. OS, 116/2007

November 29, 2007

To: The President

The Stock Exchange of Thailand

Subject : Opportunity for Shareholders to Propose AGM Agenda and

Qualified Candidate to be Nominated as the Bank's Director

KASIKORNBANK PUBLIC COMPANY LIMITED is pleased to announce that, in following good corporate governance practice, the Bank is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Bank's director shead of the General Meeting of Shareholders for the year 2008, starting now until December 31, 2007. The detailed guidelines and procedure have been disclosed in the Bank's website "http://www.kasikombank.com" under Investor Relations page, Shareholder Center.

Please be informed accordingly.

Yours sincerely,

Mar 29,07

Shareholder Services Unit
Office of Corporate Secretary

Tel. 0 2470 2663-7

END

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